



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, October 8, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 34642 to 34653 + electronic totaling \$34,486.89 and Checks 34654 to 34695 totaling \$187,629.84.

ACTION: Motion to approve the consent agenda (Jensen/Chambreau). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Police Chief Flint Wright provided a written report.
- b. Councilmember Mulinix reported the Parks and Recreation Commission held a follow-up meeting on the triathlon, Black Lake spot treated in early November and two Eagle Scout projects.
- c. Deputy City Clerk PJ Kezele provided a written report.

2. Council Reports

- a. Councilmember Mulinix attended a Parks and Recreation Commission meeting, Marketing Committee meeting and budget workshop. She also asked the police chief about increased speeding on Spruce Street.
- b. Councilmember Forner attended the Marketing Committee meeting and budget workshop, and reminded everyone of the Columbus Day storm a few years ago and the need to ensure you have adequate supplies, such as flashlights.

3. Mayor's Report

Mayor Cassinelli reported he attended the Marketing Committee meeting and two budget workshops.

G. Comments of Citizens and Guests present

1. None

I. Business

1. Ordinance extending time limitations on submitting final plats

Mayor Cassinelli presented the item.

ACTION: Motion to adopt the proposed ordinance amending IMC Chapters 15.62 and 15.68 pertaining to time limitations on submitting final plats to the City Council based on the recommendation of the Ilwaco Planning Commission and adopting the findings and conclusions of the city planner (Chambreau\Mulinix). 5 Ayes 0 Nays 0 Abstain.

K. Discussion

1. Keeping of a bobcat within city limits

Councilmember Jensen recused. Mayor Cassinelli presented the item. Discussion ensued.

ACTION: Staff to prepare an ordinance to allow keeping of exotic animals within city limits if state licensing requirements have been met.

2. Resolution/ordinance amending the sewer rate structure/fee schedule

Councilmember Chambreau spoke about an email he sent and distributed a handout on Fixture Unit Table for Determining Water Pipe and Meter sizes versus Uniform Plumbing Code. Councilmember Mulinix spoke about the need for a clear, well-structured ordinance and the issue of fairness. Councilmember Jensen spoke about the meter method. Councilmember Forner spoke about the meter method. Councilmember Marshall spoke about the ERU method. Discussion ensued.

ACTION: Keep on discussion to address questions from Councilmember Jensen regarding the rates based on meter size.

J. Correspondence and Written Reports

1. Invitation from Don R Grable Post 48 of the American Legion in Ilwaco
2. Invitation from Pacific County EDC 2012 reception for 2011 Business of the Year

K. Adjournment

ACTION: Motion to adjourn the meeting (Jensen/Chambreau). Mayor Cassinelli adjourned the meeting at 7:33 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk